North Central Regional Transit District (NCRTD)

Resolution 2013-03

ALLOWING THE NAMBE PUEBLO TO JOIN AS A MEMBER OF THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT (NCRTD)

WHEREAS, the NCRTD was created through legislative enactment (chapter 65, signed March 21, 2003); and,

WHEREAS, the NCRTD is a sub-division of the State of New Mexico; and,

WHEREAS, the NCRTD was approved and certified by the New Mexico Department of Transportation Commission September 14, 2004; and,

WHEREAS, the Nambe Pueblo (NP) adopted NP Resolution No. 2013-03 showing the Pueblo's Governing Council's intent to join the District dated January 30, 2013; and,

WHEREAS, in order to create a truly effective and efficient regional transit system that cooperatively and equitably serves north central New Mexico, the NCRTD believes that the Nambe Pueblo should be a member of the District.

NOW THEREFORE BE IT RESOLVED by the NCRTD that the Board of Directors accepts and approved the Nambe Pueblo's request to join the District.

PASSED, APPROVED, AND ADOPTED BY THE GOVERNING BODY OF THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT ON THIS 1st DAY OF MARCH 2013.

Daniel Barrone, Chairman

Approved as to form:

Peter Dwyer, Counsel

VOTING STRENGTH ANALYSIS – 2010 Census Update - ~~November 2, 2012~~March 1, 2013 with addition of Nambe Pueblo)

FINAL ANALYSIS – 5/10/20/40/80 THRESHHOLDS						
Member	**Population[1]**	**Population % of Total**	**Member Unit**	**Population Units[2]**	**Total Voting Units**	**Voting Units % of Total**
Española City	10,244	4.35	1	2	3	10.0
Los Alamos County	17,950	7.63	1	2	3	10.0
Taos County	32,937	14.00	1	3	4	~~13.33~~13
Pojoaque Pueblo	367	0.16	1	0	1	~~3.33~~3
Río Arriba County	24,079	10.23	1	3	4	~~13.33~~13
San Ildefonso Pueblo	672	.29	1	0	1	~~3.33~~3
Ohkay Owingeh Pueblo	2,791	1.19	1	0	1	~~3.33~~3
Santa Clara Pueblo	3,132	1.33	1	0	1	~~3.33~~3
Santa Fe City	67,947	28.88	1	4	5	~~16.67~~16
Santa Fe County	~~71,014~~70,649	30.02	1	4	5	~~16.67~~16
Tesuque Pueblo	435	.18	1	0	1	~~3.33~~3
Edgewood	3,735	1.59	1	0	1	~~3.33~~3
Nambe Pueblo	365	0.16	1	0	1	3
TOTAL	**235,303**	**100**	**~~13~~12**	**~~18~~18**	**~~30~~31**	**~~99.98~~100**

TOTAL MEMBERS…~~12~~13
TOTAL VOTING UNITS…~~30~~31
QUORUM REQUIREMENTS….7 Members AND 16 Voting Units

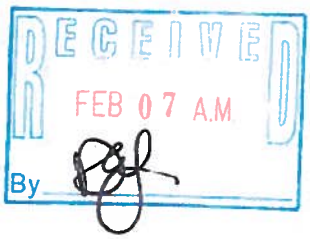
SIMPLE MAJORITY VOTE…...16 Voting Units
TWO-THIRDS VOTE…….. 21~~20~~ Voting Units

[1] Population estimates were extracted from 2010 United States Census data.
[2] Voting Units are awarded in the following manner: All Members receive one (1) vote by virtue of being a Member. Members receive one (1) additional vote for population between 5000 and 9,999; an additional vote for population between 10,000 and 19,999; an additional vote for population between 20,000 and 39,999; an additional vote for population between 40,000 and 79,999; an additional vote for population equal to or greater than 80,000.

NAMBÉ O · WEEN · GE

est. 1300 A.D.

NP2013-33



February 4, 2013

Anthony Mortillaro
Executive Director
North Central Regional Transit District
1327 N. Riverside Drive
Espanola, NM 87532

Re: Nambe Pueblo joining NCRTD as a voting member

Dear Mr. Mortillaro:

On January 30, 2013, the Nambe Pueblo Tribal Council adopted by resolution to approve the Nambe Pueblo to request to become a voting member of your Board of Directors. Attached is Resolution NP2013-03.

The Pueblo of Nambe wishes to appoint Mr. Gary L. Talachy, Lieutenant Governor as Nambe Pueblo Representative and Mr. Lonnie Montoya, Roads/Transportation Technician, as the alternate to represent the Pueblo on the "Board of Directors."

Please contact our Lieutenant Governor, Gary L. Talachy at (505) 455-4438, when a hearing will be held to approve this action.

Thank you for your assistance in this matter.

Respectfully,

Governor, Phillip A. Perez

p: 505.455.4429 f: 505.455.4457 15A NP 102 West, Nambé Pueblo, New Mexico 87506

Est. 1300 A.D.

OFFICE OF THE GOVERNOR

ROUTE 1 BOX 117 – BB* NAMBÉ PUEBLO* NEW MEXICO 87506*PHONE 505-455-2036* FAX: 505-455-2038

RESOLUTION NP2013-03

A RESOLUTION TO JOIN THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT AS A VOTING MEMBER OF THE DISTRICT AND PARTICIPATE IN THE AFFAIRS OF THE DISTRICT

WHEREAS, the Pueblo of Nambe, is an Indian Tribe organized under the Indian Reorganization Act of June 18, 1934 (23 U. S. C. 461-479). The Pueblo of Nambe ("Pueblo") is a self-governing sovereign Indian Tribe duly recognized by the federal government; and

WHEREAS, the Pueblo, in the exercise of its Tribal sovereignty, remains organized in accordance with Pueblo traditions; and

WHEREAS, the Pueblo the of Nambe Tribal Council is the governing body if the Pueblo of Nambe; and

WHEREAS, the Pueblo of Nambe wishes to join the North Central Regional Transit District as a voting member and participate in the affairs of the District by appointing a representative and a designee to the Board of Directors; and

WHEREAS, the purpose of the North Central Regional Transit District (the "District") is to serve the residents within District boundaries by providing for the creation of the Regional Transit District; provide a choice of transportation alternatives for goods, services, jobs, and activities of the community; and finance, plan, construct, operate, maintain and promote a regional public transit system.

WHEREAS, the Legislature of the State of New Mexico has passed legislation and the Governor has signed into law, the "Regional Transit District Act;" and

WHEREAS, public transportation is a critical component of multimodal transportation systems and is needed at the "Pueblo" to provide public transportation for Tribal members; and

WHEREAS, statewide, multimodal transportation systems improve access to education and jobs and provide a foundation for New Mexico's economic prosperity; and

WHEREAS, multi-jurisdictional transportation systems would protect our environment and enhance energy efficiency, decrease congestion, decrease automobile accidents, reduce noise and air pollution and improve public health; and

WHEREAS, coordinated regional public transportation would help sustain New Mexico's cultural diversity; and

WHEREAS, regional transit districts function to coordinate public transit services and connects all forms of existing and proposed transportation services provided by different levels of government and various jurisdictions; and

WHEREAS, improved public transportation services in New Mexico would extend the life of existing roads, highways, and regional transit services, and protect current and future investment in the region's transportation infrastructure.

NOW, THEREFORE, BE IT RESOLVED THAT, the Nambe Pueblo Tribal Council approves the request to join the North Central Regional Transit District as a voting member of the District, and participate in the affairs of the District and authorizes the Governor to appoint a representative and a designee to the Board of Directors of the North Central Regional Transit District.

CERTIFICATION

I, the undersigned, as Governor of the Pueblo of Nambé, hereby certify that the Nambé Pueblo Tribal Council at a duly called meeting which was convened and held on the 2nd day of July, 2013, at the Pueblo of Nambé in the State of New Mexico, approved the foregoing resolution at which time a quorum was present with voting as follows: ____ in favor, ____ opposed, ____ abstained, and ____ absent.

EXECUTIVE BRANCH

ATTEST:

Marquel Musgrave, Secretary

Phillip A. Perez, Governor

Gary Talachy, Lieutenant Governor

TRIBAL COUNCIL
LEGISLATIVE BRANCH

Joe L. Garcia, Councilman

Arnold J. Garcia, Councilman

Lela Kaskalla, Councilwoman

Ernest Mirabal, Councilman

David A. Perez, Councilman

Harold S. Porter, Councilman

Carlos O. Vigil, Councilman

Dennis F. Vigil, Councilman

Tony B. Vigil, Councilman